

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

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UNITED STATES OF AMERICA	:	CASE NO. 1:06 CR 401
	:	
Plaintiff	:	
	:	
-VS-	:	
	:	<u>ORDER ACCEPTING PLEA AGREEMENT</u>
WALLACE R. WILSON	:	<u>AND JUDGMENT AND NOTICE OF</u>
	:	<u>HEARING</u>
Defendant	:	
-----	:	

UNITED STATES DISTRICT JUDGE LESLEY WELLS

This case is before the Court on a Report and Recommendation filed by United States Magistrate Judge Nancy A. Vecchiarelli regarding the change of plea hearing and plea agreement of Wallace R. Wilson which was referred to the Magistrate Judge with the consent of the parties.

On 22 August 2006, the government filed a five-count indictment against Wallace R. Wilson for Conspiracy, in violation of 18 U.S.C. Section 371; bank fraud and aiding and abetting, in violation of 18 U.S.C. Sections 1344 and 2; and money laundering, in violation of 18 U.S.C. Section 1957. On 8 September 2006, a hearing was held in which Wallace R. Wilson entered a plea of not guilty before Magistrate Judge Vecchiarelli. On 15 March 2007, Magistrate Judge Vecchiarelli received

Wallace R. Wilson's plea of guilty and issued a Report and Recommendation ("R&R") concerning whether the plea should be accepted and a finding of guilty entered.

Neither party submitted objections to the Magistrate Judge's R&R in the ten days after it was issued.

On de novo review of the record, the Magistrate Judge's R&R is adopted. Wallace R. Wilson is found to be competent to enter a plea. He understands his constitutional rights. He is aware of the charges and of the consequences of entering a plea. There is an adequate factual basis for the plea. The Court finds the plea was entered knowingly, intelligently, and voluntarily. The plea agreement is approved.

Therefore, Wallace R. Wilson is adjudged guilty of Counts 6, 11 and 16 in violation of 18 U.S.C. Section 1957.

Sentencing will be:

**11 June 2007 at 2:00 p.m.**

**Courtroom 19-A  
19th Floor, United States District Court  
801 West Superior Avenue  
Cleveland, Ohio 44113**

IT IS SO ORDERED.

Dated: 19 April 2007

/s/Lesley Wells  
UNITED STATES DISTRICT JUDGE